

**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

938A



FROM: TLMA - Transportation Dept.

SUBMITTAL DATE:
November 17, 2003

SUBJECT: Menifee Valley – Overland Court Storm Drain; Menifee Valley – Palomar Road Detention Basin and Menifee Valley – Palomar Road Storm Drain
Project Nos. 4-0-0165, 4-0-0166 and 4-0-0167, Tract 28582
Cooperative Agreement

RECOMMENDED MOTION: Approve the Cooperative Agreement between the Riverside County Flood Control and Water Conservation District, the County of Riverside and Ryland Homes of California, Inc. (Developer) which sets forth the terms and conditions by which certain flood control facilities required as a condition for approval of Tract No. 28582 are to be constructed by the Developer, and inspected, operated and maintained by the District and the County; and authorize the Chairman to execute the Agreement documents on behalf of the County.

BACKGROUND: The Agreement is necessary to formalize the transfer of necessary rights-of-way and to provide for District construction inspection of the Menifee Valley – Overland Court Storm Drain; Menifee Valley – Palomar Road Detention Basin and Menifee Valley – Palomar Road Storm Drain, Project Nos. 4-0-0165, 4-0-0166 and 4-0-0167 associated with Tract No. 28582. Upon completion of the project, the District will assume ownership, operation and maintenance of the facilities, excluding catch basins and connector pipes within the road right-of-way, which are to be maintained by the County.

This matter will be on the District's Board Agenda next week and County Counsel has approved the Agreement as to legal form.

George A. Johnson
Director of Transportation

FINANCIAL DATA	Current F.Y. Total Cost:	\$ N/A	In Current Year Budget:	N/A
	Current F.Y. Net County Cost:	\$ N/A	Budget Adjustment:	N/A
	Annual Net County Cost:	to be determined	For Fiscal Year:	N/A

SOURCE OF FUNDS: The Developer is funding all construction and construction inspection costs. Future operation and maintenance costs will accrue to the District and the County.	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION: APPROVE

County Executive Office Signature

RECEIVED BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE
NOV 18 11:31 AM '03

- Dept't Recomm.: Policy
- Per Exec. Ofc.: Policy
- Consent
- Consent